



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, NOVEMBER 14, 2023 -- 4:30 P.M.**

SPECIAL NOTICE We will hold the November 14, 2023 Board of Supervisors meeting in-person in the County Administration Building Meeting Room and virtually using Zoom. The meeting can be accessed as follows: The meeting may be viewed at the following link: https://gcva.granicus.com/ViewPublisher.php?view_id=1 Your comments for matters from the public and for public hearings are welcome by email at comments@gcva.us. All emails received will be shared with the Board and kept in the permanent file. To attend the meeting by telephone, please dial the number below and follow the instructions when prompted. To comment during matters from the public or for a specific public hearing, follow the instructions below to "raise your hand". Your connection will be unmuted and you will be able to make your comment. Please clearly state your name for the record. * To "raise your hand" by telephone connection: push *9 on your touch tone phone. * To "raise your hand" by video connection: click on "reactions" at the bottom of your screen. A hand will appear with "raise hand" beside it. Click on the "raise your hand" button. The Board of Supervisors will open the meeting at 4:30 p.m. and vote to enter into Closed Meeting. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/84062027857?pwd=YmZVK1M0RTRlWGVTckJjVEVEZ3dMUT09> Meeting ID: 840 6202 7857 Passcode: 005953 The open meeting of the Board of Supervisors will begin at 6:30 p.m. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 We will be using Zoom Video Meeting to share presentations with the public. You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/89430149882?pwd=SHNZbjZ4eGVnSVZPNmVlQVc4ZmMxZz09> Meeting ID: 894 3014 9882 Passcode: 164411

1. [CALL TO ORDER - 4:30 p.m.](#)
2. **CLOSED MEETING** Matters pursuant to Section 2.2-3711 (a, 1-7) of the Code of Virginia
3. [OPEN MEETING - 6:30 p.m.](#)
4. **Reconvene, Certify Closed Meeting and Take Action from Closed Meeting**
5. **Pledge of Allegiance; Moment of Silence**
6. **Adoption of Agenda**
7. **Recognition of Ginny Reese, Branch Manager of the Greene County Library ? Cathy Schafrik, County Administrator**
8. **Matters from the Public**
9. **Public Hearing**
 - a. [Public hearing to consider a request from Merit Greene, LLC for a special use permit per Article 10-1-2.10 of the Greene County Zoning Ordinance, on approximately a 30-acre portion of 65.17 acres to allow Light Industrial, Research, Development, and Related Manufacturing, located on Seminole Trail northbound, just south of Matthew Mill Road in Ruckersville, and identified as TMP# 66-\(A\)-48 ? Jim Frydl, Director of Planning & Zoning](#)

[Staff Report](#) 

[Ordinance Resolution - 16 Acres](#) 

[Ordinance Resolution - 20 Acres](#) 

[Application](#) 

[Justification](#) 

[Master Concept Plan](#) 

[Concept Plan - 16 Acres](#) 

[Concept Plan - 20 Acres](#) 

[Maps](#) 

[FIA Summary](#) 

[2021 Proffers](#) 

[Adjoining Property Owners](#) 

[2021 Design Guidelines](#) 

[Presentation](#) 

- b. [Public hearing to consider ratifying/executing the leases of current lease holders at 8767 Seminole Trail in Ruckersville pursuant to ?15.2-1800 of the Code of Virginia ? Kelley Kemp, County Attorney](#)

[Memo](#) 

[Original Lease - War Room](#) 

[Original Lease - Truslow Yost](#) 

[Original Lease - Lifeworks](#) 

[Original Lease - Cynthia Shifflett State Farm \(Revised 11/9/23\)](#) 

[New Agreement - War Room](#) 

[New Agreement - Truslow Yost](#) 

[New Agreement - Lifeworks](#) 

[New Agreement - Cynthia Shifflett State Farm](#) 

- c. [Public hearing to consider an ordinance to acquire property by condemnation for a public purpose; the properties are identified as a .516-acre portion of land currently owned by Barbara and Jesse Nimmo III identified as Tax Map # 51-A-1 and a .960-acre portion of land currently owned by Stephen and Sandra Barber identified as Tax Map # 51-4-5 - Kelley Kemp, County Attorney](#)

[Memo](#) 

[Ordinance](#) 

[Barber Map \(Added 11/10/23\)](#) 

[Nimmo Map \(Added 11/10/23\)](#) 

[Aerial View of Reservoir \(Added 11/10/23\)](#) 

10. Presentations (10 Minutes)

11. [Consent Agenda](#)

- a. Minutes of previous meeting

[October 10, 2023](#) 

[November 3, 2023](#) 

- b. Refund request from the Commissioner of Revenue in the amount of \$12,321.16 for a qualified disabled veteran

[Memo](#) 

- c. Refund request from the Commissioner of Revenue in the amount of \$5,524.84 for a business license exemption

[Memo](#) 

- d. Resolution to approve financing for vehicles and equipment

[Resolution](#) 

- e. Resolution to accept and appropriate \$3,500.00 for the FY24 REPP Grant

[Memo & Resolution](#) 

- f. Resolution to accept and appropriate \$50,000.00 from the US Department of Treasury's Local Assistance and Tribal Consistency Fund for website upgrades

[Memo & Resolution](#) 

- g. Resolution to accept and appropriate \$3,013.00 for the Litter Prevention and Recycling Program Grant

[Memo & Resolution](#) 

- h. Letter of Support for Greene County Public Schools' Construction Assistance Grant

[Letter of Support](#) 

- i. Resolution in support of low power FM radio station application to the FCC
[Memo & Resolution](#) 

- j. Resolution in support of the project by the Greene Commons Group, Inc. to design and build a bathroom facility
[Memo & Resolution](#) 

12. Action Items

- a. [Approval of the 2024 Legislative Program ? David Blount, TJPDC](#)
[2024 Legislative Program](#) 

- b. [Public Private Transportation Act \(PPTA\) ? Kelley Kemp, County Attorney](#)
[Draft PPTA](#) 
[Memo & Resolution](#) 

- c. [Emergency ordinance amending the Code of Ordinances to prohibit open fires and/or burning during a ban period as determined by the Emergency Services Director \(Added 11/9/23\) - Kelley Kemp, County Attorney](#)
[Ordinance Resolution](#) 

13. Informational Items, Updates, and Reports

- a. Board liaison reports

- b. Monthly reports
[Grants - October, 2023](#) 
[Maintenance - October, 2023](#) 
[Community Development - October, 2023](#) 
[Community Development - September, 2023](#) 
[Maintenance - September, 2023](#) 
[Building Inspections - September, 2023](#) 
[Registrar - September, 2023](#) 
[VDOT - October, 2023](#) 
[Grants - September, 2023](#) 

[Animal Shelter - October, 2023](#) 

[Animal Shelter - September, 2023](#) 

[Sheriff's Office - September, 2023](#) 

c. [County Administrator update](#)

14. [Other Items from the Board](#)

15. Adjourn